RUMSON PLANNING BOARD MARCH 3, 2014 MINUTES

Chairman Lospinuso called the regular meeting to order at 7:30 p.m. with the Pledge of Allegiance.

The Roll was called with the following members present: Lospinuso, Rubin, Williams, Casazza, Baret. Also present: Michael Steib (Board Attorney), Fred Andre (Zoning Officer), Bonnie Heard (T&M Assoc.), State Shorthand Services.

Approval of Minutes

Mr. Casazza moved to approve the minutes from the February meeting, and Councilman Rubin seconded. Roll Call Vote: Ayes – Lospinuso, Rubin, Williams, Casazza

Nays – None

Motion carried.

Resolutions

1. Rumson Country Club, 163 Rumson Road – Approval to construct new storage shed. Ms. Heard reported that a revised plan has been submitted, showing the elevations of nearby properties, as mentioned at the last meeting. Councilman Rubin moved to adopt the resolution, and Mr. Casazza seconded.

Roll Call Vote: Ayes (Eligible) - Lospinuso, Rubin, Williams, Casazza

Nays – None

Motion carried.

Bernard M. Goldsmith, III, 10-16 Avenue of Two Rivers

Mr. Steib stated that the applicant is requesting a 60-day extension of the subdivision approval from 9/9/13. He explained the statute that provides recourse to request this extension, and a letter has been received from the applicant's attorney requesting this 60-day extension.

Mr. Casazza moved to approve the 60-day extension request, and Ms. Baret seconded.

Roll Call Vote: Ayes - Lospinuso, Rubin, Williams, Casazza, Baret

Nays - None

Motion carried.

There being no need for an executive session, motion was made and seconded to adjourn. Voice Vote: Ayes, unanimous. The meeting was adjourned at 7:35 p.m.

The next meeting will be **Monday**, **April 7**, **2014**.

Respectfully submitted, Patricia Murphy Clerk